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Sacramento Metropolitan Fire District

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BOARD OF DIRECTORS – SPECIAL BOARD WORKSHOP MEETING

Saturday, May 31, 2008 – 9:00 a.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

AMENDED AGENDA

**Workshop Facilitator –
Bill Sponable, Finance Director**

PAGE NO.

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS ON THE AGENDA

1. **RESOLUTION – AUTHORIZE THE PURCHASE OF
PROPERTY AT 4411 NIOBE CIRCLE AND DESIGNATE
FIRE CHIEF TO SIGN LEGAL DOCUMENTS ON
BEHALF OF THE DISTRICT—(Margarita/Chavez)
PROPOSED: Receive Presentation-Adopt Resolution** 1
2. **GASB 45, OTHER POST EMPLOYMENT BENEFITS (OPEB)
PROPOSED: Receive Presentation/Approve Staff Recommendation** 4
3. **RESOLUTION – ESTABLISH 2007/2008 RESERVE
ACCOUNT FUND 212F FOR OTHER POST EMPLOYMENT
BENEFIT (OPEB) FUNDS
PROPOSED: Receive Presentation-Adopt Resolution** 13
4. **REVISED PENSION FUNDING BONDS,
EARLY PAYOFF POLICY (BOARD POLICY 156.01)
PROPOSED: Receive Presentation- Direct Staff/Adopt Policy** 16
5. **ADJOURNMENT**

Posted on May 28, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board